TAYLOR COUNTY PROJECT DEVELOPMENT BOARD

NOVEMBER 10, 2008

Judge Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Brady completed roll call. Members present were as follows: Judge Executive Eddie Rogers, Attorney John Miller, Circuit Clerk Rodney Burress, Magistrate James Jones, Larry Gerson (CMW), Paul Guess (Codell), David Sumner (Codell), & Danny Rohades (AOC).

Magistrate James Jones made a motion to approve the minutes from the meeting on October 13, 2008. Attorney John Miller seconded the motion.

Attorney John Miller made a motion to approve the minutes from October 31, 2008. Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to authorize the expenditure in the amount of \$8,379.47 to CMW. Magistrate James Jones seconded the motion. Motion carried.

Magistrate James Jones made a motion to authorize the expenditure in the amount of \$500, 964.43 to CODELL. Attorney John Miller seconded the motion. Motion carried.

Attorney John Miller made a motion to put the tool joint back in instead of using saw joint. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Magistrate James Jones made a motion the authorize Codell to write a letter to Campbellsville Industries that if any money is left over in the contingency that the PDB will try and pay on half of the \$32,066.00. Attorney John Miller seconded the motion. Motion carried.

Attorney John Miller made a motion that the feet of both seals pointed toward the courtrooms & they would be surrounded by white terrezeao in the dimension of the proposed drawing. Magistrate James Jones seconded the motion.

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Attorney John Miller made a motion to adjourn. Magistrate James Jones seconded the motion. Motion carried.